



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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www.state.tn.us/commerce/boards/funeral

BOARD MEETING AGENDA

Tuesday, November 13, 2007 at 10:00 A.M. (Central Time)
Davy Crockett Tower, Conference Room 160
500 James Robertson Parkway
Nashville, Tennessee

10:00 A.M.

Call to Order – Bob Foster, President

- > Roll Call
- > Minutes from October 9, 2007 Board Meeting (Review/Approve)

Approval of License Applications – Board Members

- > Individual(s)
- > Establishment(s)

Legal Report – Adrian Chick, Staff Attorney

- > Complaint Review

Administrative Matters – Robert B. Gribble, Executive Director

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

Election of Board Officers for 2008 – Bob Foster, President

- > President
- > Vice President

Adjourn Board Meeting

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

Please turn off or silence cellular phones and pagers during board meeting